RESOLUTION NO:	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TEMPORARY CLOSURE OF STATE RIGHT OF WAY.

WHEREAS, the City of Elgin will hold the annual Hogeye Festival on Saturday October 22, 2022; and

WHEREAS, the Hogeye Festival is a free community street festival held in the downtown district including Loop 109 from Lexington to Austin Street; and

WHEREAS, the Governing Body of the City of Elgin desires to reaffirm its support of the Hogeye Festival and approve and authorize the execution of an Agreement for the Closure of State Right of Way.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:

Section 1. <u>Findings</u>. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. <u>Authorization</u>. The Mayor is hereby authorized to execute an agreement with Texas Department of Transportation.

Section 3. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 5. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 5th day of July, 2022

	THERESA Y. MCSHAN, Mayor
	City of Elgin, Texas
ATTEST:	
IENNIFER STUBBS City Secretary	